

## **TOQUERVILLE CITY COUNCIL MINUTES**

**6:00pm Work Meeting, 7:00pm Regular Meeting**

**Thursday June 11, 2015**

**Held at 212 N. Toquerville Blvd, Toquerville Utah**

**ATTENDING:** Mayor M. Darrin LeFevre, Council members: Mark Fahrenkamp, Ty Bringham, Daren Cottam, Paul Heideman; Attorney Heath Snow; Staff and Zoning Administer Mike Vercimak, Recorder Renee Garner, Treasurer June Jeffery, Public Works/ Maintenance Lance Gubler, ACSSD Representative Blair Gubler, Others: Manning Butterworth, Jerry Eves, Rebecca Goodman, Max Arcia, Jessica Russo, Felicia Jones, Dustin Jones, Devin English, Cortney English, Lisa English, Mark English, Dylan English, James Blackmore, Cathleen McCulla, and Randy Jaques.

### **6:06 PM – MAYOR M. DARRIN LEFEVRE CONVENED THE WORK MEETING:**

1. Ash Creek Special Service District Sewer (the District) Update: Blair Gubler a) The District has approved three lots to receive sewer in the Lake Lane subdivision. b) The District is currently asking for bids to replace pipes in Hurricane City. This is a part of a replacement plan that will be completed in two more years. c) He mentioned Rebecca Goodman had come in to pay fees and was surprised at the amount. He asked Renee to make sure Rebecca knew they would take payments. Renee responded that Rebecca had called the office and Renee had spoken to her about payments.
2. Staff Report: Administrator Mike Vercimak a) reported that Jeremy Johnson called him about opening a paint ball field, renting the 15 acre property on the southeast off ramp of I-15 X SR-17 (Toquerville Blvd). Mike V put it as recreational. He thought the man might need to change the zoning. Mayor didn't think we should change the zoning from highway commercial. Mayor thought that point of sale would not be in Toquerville, so there would be no tax revenue.  
b) June Jeffery gave us information on auto payroll depositing. Zion's Bank has a one-time set up fee of \$50.00 and \$40.00 a month and \$.25 cents per check. Funds would not be available until two days after deposit. We don't have the Caselle module for direct deposit. That will cost \$2,950.00 but they would lower that to \$1,950.00. Monthly charge would increase by \$68.00 per month. So setting up direct deposit would cost us a total of \$108.00 per month plus set up of \$2,000.00. She didn't think that with our small staff it was worth it. Mayor related it to the bill pay system. It's a convenience we'd like to offer to residents but it just isn't cost effective yet.
3. Planning Commission (PC) Update: Chair Keen Ellsworth was not present.
4. Water/Maintenance Update: Lance Gubler covered maintenance, safety concerns, and work updates. a) the new extension on TV screen allows it to face the council better.  
b) Cemetery: 1. The Olds family representative asked city to remove plants that are interfering with grave sites. Those are marked for removal. Mayor asked for a written agreement or request from the family that asked for this. 2. Continuing work on the fence. 40 panels are down. We're refinishing 11 at a time by way of CJ. 3. Ash Creek Ranch academy is donating a gazebo that we can use for a cemetery kiosk, placing a current cemetery list there for people to find graves. We have to move it and its pretty flimsy, but we're hopeful we can use it. 4. Still want to put a culinary drinking fountain there.  
c) Hillside X Cotton Gin drainage project: showed work done for temporary relief. Mayor remarked that we'd need to get an easement.  
d) The Spring tank will need to be replaced in five to ten years. It was recently patched  
e) Karl has put out the bids for the Toquerville Blvd drainage project between Westfield and Center. The bids are coming on the 23rd of this month. Mayor opined it will cost more than \$40,000.00 and may cause friction with people who want to park their cars along the state road.  
f) Got a new trailer.  
g) Rimview drainage problems, water still crosses into Harris' old house and into Ballard's property. Daren C asked about the grade going south, Lance didn't know.
5. City Engineer Karl Rasmussen was not present. Mayor reported that he'd sent the capital facilities plan to Megan at the Utah League of Cities and Towns for review and that we haven't gotten that review back yet.
6. Review Business of the Regular Meeting Agenda: a) Mayor asked attorney Heath Snow to review the dog pound agreement with La Verkin and other issues. Heath said it looked fine. He brought up their retaining the ability to turn away and not impound animals if there's no room. This showed no preferential rights to us. He thought that made sense. He reminded us that there is a resolution that goes along with this agreement.  
b) There are two energy agreements: The first is a modification of the previous agreement on the Anderson Junction land. It was a wind farm and based on electrical generation capacity per mill. Now it will create natural gas power under a different company name, Strata Blue Energy. Our compensation will be paid by name plate of power on each generator. The second agreement is similar to the previous one we had with Southwest Wind Energy, for a wind farm further north on property leased from SITLA. Compensation will be based on capacity for both of these energy companies. Heath said that whether they are generating the maximum or not we will be receiving revenue at that level. These are private contractual agreements.  
c) Mayor stated that HB 362 authorized 0.25% Local Option General Sales Tax Dedicated to Transportation and was approved by the state this year. County Commission asked us for a resolution to support its passage and to ask for it to be on the ballot in 2015. Mayor opined that this tax makes it more likely that we'll have funds for the by-pass road eventually.

He remarked that most of the mayors are behind this. Heath mentioned that the gasoline tax is relatively stagnant so they need to raise the tax to meet the needs of keeping roads updated. He said 0.10% stays at county, 0.10% goes to municipalities to help with local transportation needs, and 0.05% goes to the State Department of Transportation (UDOT).

d) Daren C asked for the Hillside drainage project to be funded in the tentative 2016 budget since the grant did not make it through. He thought we almost had enough for it if we combined street and water impacts and the \$60,000.00 reserved for capital projects. He mentioned doing drainage on just one side and not both sides. Mayor talked about using a slot drain across the road, both on Cotton Gin as well as on Sunset, where there's a similar problem. He thought that would be a better solution than inlet boxes which can be clogged. The person that bought the Horrocks house agreed to put in the retaining wall. Lance said they had the agreement and we're waiting on them. Mayor opined that it wouldn't do for serious flooding. He stressed the importance of doing the curb and gutter right. Lance mentioned drainage between the houses to the creek. Daren C talked about using depreciation funds. He said replacing the water pipe might be necessary.

Mayor closed the work meeting.

**7:03 PM MAYOR M. DARRIN LEFEVRE CONVENED THE REGULAR MEETING:** 1. Pledge was led by Council Ty Bringham, invocation given by Council Daren Cottam. 2. Mayor asked for statements of belief by the public, none given. 3. Mayor called on Council for disclosures or declarations of conflict, none given.

**A. CONSENT AGENDA:** Mayor LeFevre reviewed Consent Agenda and led discussion including the council meeting minutes of May 14, 2015, and the May Expenditures. Mayor called for a Motion.

**Motion** by Paul Heideman to approve the Consent Agenda including all the minutes for May 14, 2015, and the May Expenditures was second by Mark Fahrenkamp. Mayor asked for comment. None given, he asked for roll call: Paul Heideman, Ty Bringham, Daren Cottam, and Mark Fahrenkamp, all Ayes. Consent Agenda approved unanimously.

**B. PUBLIC HEARING:** Mayor called for a motion to go into a public hearing to hear public comment on the final amended budget for fiscal year July, 2014 thru June, 2015, and the final proposed budget for fiscal year July, 2015 thru June, 2016.

**Motion** by Paul Heideman to move into a public hearing to hear public comment on final amended and proposed budgets as stated was second by Ty Bringham. All agreed unanimously. Mayor asked June Jeffery for a review.

June explained there were four changes to the amended budget:

- a) Building inspections 10-59 was over budget this year. \$11,000.00 was added to cover wages and taxes.
  - b) Utility collections 10-62 had an error in the entry for sewer. \$20,000.00 was added to cover June and July payments.
  - c) Town Hall 10-66 expenditures slightly exceeded expectations due to work done so that the Fire District could use it. \$5,000.00 was added.
  - d) Appropriation of funds 10-39-900 had \$36,000.00 transferred in order to cover amendments to the budget.
- The total general fund budget will now be set at \$817,435.00 for fiscal year 2014-15.

The tentative budget is just like the one approved in May except that we received the property tax levy amount of .001186 which gives us our projected tax revenue of \$91,180.00.

Speaking to Daren C's remarks from work meeting (Work-6.d), June explained that \$60,000.00 has been moved out of general funds into capital projects. There is \$26,000.00 in water impacts which can only be used for water expenses. She summarized that there are \$136,000.00 in street funds and impact funds available for the new year. Daren C emphasized the need to fix the sidewalks, curb and gutter on Toquerville Blvd. June said the funds were moved to the capital funds to make it allocated. She reminded Daren C that there are still unallocated funds to be used in the general fund.

Mayor asked for any comment. Hearing none he called for a motion to leave the public hearing.

**Motion** by Ty Bringham to leave the public hearing was second by Daren Cottam. All agreed unanimously.

**C. PUBLIC FORUM:** Mayor asked for any remarks on any subject by the public.

1. Cathleen McCulla and James Blackmore: Cathleen just received her building permit application fee assessment which included the cost for a curb, gutter and sidewalk/street improvements fee in accordance with ordinance 2014.02. It also included a street encroachment fee for sewer which totaled \$2,025.00. James wondered if they could do the improvements themselves since they will be cutting the road for sewer hook-up. Engineer Karl Rasmussen had given them a cost estimate of about \$10,000.00. Cathleen complained that the property hadn't been stubbed for sewer during the road improvement. Mayor responded that the city had begged property owners to do it during that time. Mark talked about the need for a survey to plan the entire subdivision addressing drainage problems rather than doing the work one lot at a time. Cathleen said she had her own survey done to find her markers and felt that Karl had simply used county records and not done an accurate estimate. Council agreed to consult with Karl and someone would get with her on what can be done.

2. Max Arcia bought the old bed and breakfast (BnB) on Spring Drive that belonged to LaVon Ednar. He would be using it as a residence. LaVon had received letters from the city because of parking issues for her BnB, sometimes blocking the road to through traffic. After speaking with LaVon, he wanted assurance from the city that if he deeded the road to the city, the city wouldn't come back and take more property. His property still encompasses the road, even though that road is more than 100 years old. He asked why the city wants the road and what benefit it would be for him to relinquish the property.

Heath explained that when a road is used continuously for 10 years without interruption it is deemed by law to be dedicated to the public's use as a roadway. There are a lot of roads that are like that in Utah, where no deed has been given to the governing body for the road, but they're deemed a public road because of use. Secondly, we have utility easements through that road, which gives us a prescriptive easement whether or not the property owner signed an agreement. Heath said if Max was willing to formalize that by executing a deed to the city, the city may be willing to agree to some restrictions. Heath asked what he was concerned about. Max said he was worried about widening later. Mayor said we would just ask for the same width that was given to the city on the north and south of his property. Heath clarified that Max could not block the road in any way. Ty remarked that Max was paying tax on the property the road sat on so he might like to get that taken off his tax. Mayor said he'd take a look at it more thoroughly to see if the road hadn't already been dedicated. June said that she and Lance had spoken to Max already about the two culinary meters he has and were going out to look at it tomorrow. Heath advised to make sure the meters are not in the prescriptive easement. He summarized that it would be to Max's benefit to dedicate the road to the city. Max asked to have a meeting to clearly discuss and clear up the problem. Mayor agreed and thanked him.

3. Dylan English is raising money to go to his national wrestling tournament. He said he would be representing Toquerville. Council agreed to put it on the agenda for next month to donate \$250.00 which is the same amount that the city donates to scout projects. Heath recommended the donation go to the Hurricane Valley Wrestling Club. The amount would be paid out after the event but that's the best we can do. Dylan thanked the council.

4. Randy Jaques of the business called "Tree Guy" recommended using a root barrier when we redo the sidewalks along Toquerville Blvd. That will prevent roots from damaging the new sidewalks. The barrier is a cloth with chemical nodes on it. He said he'd be happy to give an assessment if the city would consider using his service. Council encouraged him to talk to Brad and meet with the Tree Board.

5. Manning Butterworth talked about his astronomy group meeting at the park. He invited council and all the public.

Mayor gave us a five minute break and reconvened at 8:03 pm.

#### **D. BUSINESS:**

Mayor moved to items D-8 and D-9 at request from council.

8. Item: possible motion regarding approval of first amended and restated development agreement between Strata Blue Energy, LLC, and the City, identifying compensation paid to the city for renewable energy or natural gas power generation. Heath directed council to look at paragraph 5 which states that the facility fees that will be paid to the city are \$1000.00 per megawatt on name plate generation capacity. If the company is sold this contract will be a continued obligation. Heath stated that conditional use permits will still need to be acquired for use of property. Referring to paragraphs 3 and 4, he said they'll have to get the current one revised as it states the use as a wind farm. All conditions continue as agreed upon in the original document. Jerry Eves asked for clarification on those permits, and he was told that he'll have to get new conditional use permits for both energy companies. Heath clarified that he would have to be specific for those permit with site plans, elevations, etc. Jerry estimated the starting natural gas energy would be about 146 megawatts and double from there. Mayor called for a motion.

**Motion** by Ty Bringham to approve the first amended and restated development agreement between Strata Blue Energy, LLC, and the City identifying compensation paid to the city for renewable energy or natural gas power generation was second by Paul Heideman. Mayor asked for comments. Hearing none, called for a vote: Mark Fahrenkamp, Daren Cottam, Ty Bringham, and Paul Heideman, all Ayes. Motion to approve the first amended and restated development agreement between Strata Blue Energy, LLC, and the City carried unanimously.

9. Item: possible motion regarding approval of a development agreement with Southwest Wind Energy, LLC, on property leased from SITLA identifying compensation paid to city for wind energy power development. Heath said it was a lot like the original one for Anderson Junction but this is for the Pintura wind farm site. In paragraph 4 it states an annual fee of \$2,000.00 per megawatt of name plate capacity of each wind energy system. Heath estimated the annual payment to the city would be \$132,000.00. (66 mills X \$2,000.00). All permits are required as in the other agreement. Heath clarified that we're not attempting to give them approval for the project itself by contract. We're just establishing what will be paid to the city. Mayor called for a motion.

**Motion** was by Paul Heideman to approve a development agreement with Southwest Wind Energy, LLC, on property leased from SITLA identifying compensation paid to city for wind energy power development. Second was by Mark Fahrenkamp.

Mayor asked for comments. None given, Mayor called for vote: Paul Heideman, Ty Bringham, Daren Cottam, and Mark Fahrenkamp, all voted Aye. Motion to approve a development agreement with Southwest Wind Energy, LLC, on property leased from SITLA identifying compensation paid to city for wind energy power development passed unanimously.

Mayor asked Renee to send Jerry an email with the dates of all the meetings he'll need to know about.

Mayor then moved to D-6, and D-7.

6. Item: possible motion regarding approval of Application for Conditional Use permit of a bed and breakfast business, "Dulce Domum": Rebecca Goodman at 457 S Westfield Road, Parcel #T-161-A-1. Heath read the conditions recommended by Staff and Planning Commission.



Conditions are:

1. The owner shall limit total occupancy on the dwelling to no more than 10 persons.
2. Parking on Westfield Road shall not be permitted in conjunction with the business.
3. The applicant shall obtain all Local, State and Federal licenses and permits required and agrees to abide by all rules and regulations of each such jurisdiction.
4. This permit shall not be enlarged, expanded or changed otherwise without express written consent of the City of Toquerville.
5. This permit shall receive an annual review by the Toquerville Planning Commission.
6. The applicant must maintain a current, valid business license

Mayor called for a motion.

**Motion** by Mark Fahrenkamp to approve Application for Conditional Use permit of a bed and breakfast business, "Dulce Domum" with conditions recommended by Planning Commission, was second by Ty Bringham. Mayor asked for comments. Hearing none, called for a vote: Mark Fahrenkamp, Daren Cottam, Paul Heideman, and Ty Bringham, all Ayes. Motion to approve Application for Conditional Use permit of a bed and breakfast business, "Dulce Domum", at 457 S Westfield Road carried unanimously.

7. Item: possible motion regarding approval of Application for Conditional Use permit of a private pre-school business, "Z1 Preschool": Felicia Jones at 955 S Mulberry Drive, Parcel #T-AHP-A-129.

Conditions are:

1. The owner shall limit total occupancy on the dwelling to no more than 10 students maximum.
2. Applicant shall provide off-street parking adequate to handle the parking needs of the business.
3. The applicant shall obtain all Local, State and Federal licenses and permits required and agrees to abide by all rules and regulations of each such jurisdiction.
4. Applicant will address all fire, smoke and safety concerns of the Hurricane Valley Fire District.
5. This permit shall not be enlarged, expanded or changed otherwise without express written consent of the City of Toquerville.
6. This permit shall receive an annual review by the Toquerville Planning Commission.
7. The applicant must maintain a current, valid business license

Mayor called for a motion.

**Motion** by Paul Heideman to approve Application for Conditional Use permit of a private pre-school business, "Z1 Preschool" with conditions recommended by Planning Commission, was second by Daren Cottam. Mayor asked for comments. Hearing none, called for a vote: Mark Fahrenkamp, Daren Cottam, Paul Heideman, and Ty Bringham, all Ayes. Motion to approve Application for Conditional Use permit of a private pre-school business, "Z1 Preschool", at 955 S Mulberry Drive carried unanimously.

1. Item: possible motion regarding approval of the final amended budget for fiscal year July, 2014, thru June, 2015, by Resolution #RES.2015.06

Mayor called for a motion.

**Motion** was by Daren Cottam to approve the final amended budget for fiscal year July, 2014, thru June, 2015, by Resolution #RES.2015.06. Second was by Paul Heideman. Mayor asked for comments. None given, Mayor called for roll call: Mark Fahrenkamp, Daren Cottam, Ty Bringham, and Paul Heideman, all voted Aye. Motion to approve the final amended budget for fiscal year July, 2014, thru June, 2015, by Resolution #RES.2015.06 passed unanimously.

2. Item: possible motion regarding approval of the final proposed budget for fiscal year July, 2015, thru June, 2016, by Resolution #RES.2015.06. June explained that the mill levy is the County's way of determining the amount of property tax each municipality gets. If we decide we want a higher percentage we would have to go through a truth in taxation otherwise we'll always see an inflationary adjustment to that rate. This year it was set at .001186 for projected revenue of \$91,180.00. Mark asked about the transient room tax. Heath explained that less than 20% is retained by the state. The city gets about 80%. Mayor called for a motion.

**Motion** by Daren Cottam to approve the final proposed budget for fiscal year July, 2015, thru June, 2016, by Resolution #RES.2015.06 was second by Mark Fahrenkamp. Mayor asked for comments. None given, Mayor called for roll call: Paul Heideman, Ty Bringham, Daren Cottam, and Mark Fahrenkamp, were all Ayes, Motion to approve the final proposed budget for fiscal year July, 2015, thru June, 2016, by Resolution #RES.2015.06 carried unanimously.

3. Item: possible motion regarding approval to amend Title 5 by Ordinance (2015.XX), Dog Licensing Ordinance. Heath went through the changes Keen Ellsworth had recommended. Council agreed to remove "Humane Society" for 5-4-3A.4, and "attracting by scent" from 5-9-10, but kept the yearly renewal the same in 5-4-4.

Mayor called for a motion.

**Motion** by Mark Fahrenkamp to approve Ordinance (2015.XX), Title 5, Dog Control Ordinance with amendments stated was second by Ty Bringham. Mayor asked for comments. Hearing none, called for a vote: Mark Fahrenkamp, Daren Cottam, and Ty Bringham, all Ayes. Paul Heideman, voted Nay. Motion to approve Ordinance (2015.XX), Title 5 Dog Control Ordinance passed by majority.

4. Item: possible motion regarding approval of contract/agreement with La Verkin City regarding Dog Pound service  
Mayor called for a motion.

**Motion** by Mark Fahrenkamp to approve contract/agreement with La Verkin City regarding Dog Pound service was second was by Ty Bringhurst. Mayor asked for comments. Hearing none, called for a Roll Call: Mark Fahrenkamp, Daren Cottam, Ty Bringhurst, and Paul Heideman, all Ayes. Motion to approve contract/agreement with La Verkin City regarding Dog Pound service carried unanimously.

5. Item: possible motion regarding approval to amend Title 5 Chapter 1 by Ordinance (2015.XX), Animal Ordinance removing all reference to dogs.

Mayor called for a motion.

**Motion** by Ty Bringhurst to approve Ordinance (2015.XX), Title 5 Chapter 1, Animal Ordinance removing all reference to dogs was second was by Daren Cottam. Mayor asked for comments. Heath remarked that this was ready to pass last month but held back to be passed with the separated dog ordinance. Mayor called for a vote: Mark Fahrenkamp, Daren Cottam, and Ty Bringhurst, all Ayes. Paul Heideman voted Nay. Motion to approve Ordinance (2015.XX), Title 5 Chapter 1 Animal Ordinance removing all reference to dogs carried by majority.

10. Item: possible motion regarding approval of an Interlocal Cooperation agreement Regarding the Distribution of RAP Tax Revenue in Washington County. Heath summarized this was an agreement between all the municipalities and the county on how the RAP tax is used. It creates a board with our representative in paragraph 2, and explains distribution in paragraph 3, which allocates 33% to us. June asked how it should be spent. Heath suggested we create a resolution to designate percentages to each ledger like Miss Toquerville pageant, parks, etc.

Mayor called for a motion.

**Motion** by Daren Cottam to approve an Interlocal Cooperation agreement Regarding the Distribution of RAP Tax Revenue in Washington County was second by Ty Bringhurst. Mayor asked for comments. Hearing none, called for a vote: Mark Fahrenkamp, Daren Cottam, Ty Bringhurst, and Paul Heideman, all Ayes. Motion to approve an Interlocal Cooperation agreement Regarding the Distribution of RAP Tax Revenue in Washington County carried unanimously.

11. Item: possible motion regarding approval of Resolution 2015.XX Supporting HB 362 (2015) authorized 0.25% Local Option General Sales Tax Dedicated to Transportation.

Mayor called for a motion.

**Motion** was made by Daren Cottam to approve Resolution 2015.XX Supporting HB 362 (2015) authorized 0.25% Local Option General Sales Tax Dedicated to Transportation. Second was made by Mark Fahrenkamp. Mayor asked for comments. Hearing none, called for a vote: Ty Bringhurst, Daren Cottam, and Mark Fahrenkamp, all Ayes. Paul Heideman voted Nay. Motion to approve Resolution 2015.XX Supporting HB 362 (2015) authorized 0.25% Local Option General Sales Tax Dedicated to Transportation carried by majority. Renee was instructed by the attorney to send this to all listed in section 7.

12. Item: possible motion regarding ratification of approval to expend funds for Westfield Water Tank sandblast and paint of exterior as reported & approved by poll.

Mayor called for a motion.

**Motion** was by Paul Heideman to ratify the expenditure of funds for Westfield Water Tank sandblast and paint of exterior as reported & approved by poll. Second was by Ty Bringhurst. Mayor asked for comments. Hearing none, called for a roll call: Daren Cottam, Ty Bringhurst, Mark Fahrenkamp, and Paul Heideman, all Ayes. Motion to ratify the expenditure of funds for Westfield Water Tank sandblast and paint of exterior carried unanimously.

**E REQUEST FOR AGENDA ITEMS:** July 9, 2015 Work and Regular Meeting 1) action on Capital Facilities plan for Water, Parks, Trails, Roads, and Drainage, 2) action to approve Resolution 2015.XX Uniform Fee Schedule to amend Impact fees and possibly dog licensing fees, 3) contract with Karl to do design of Hillside drainage project, 4) LED lighting proposal from DiVi Energy, and 4) Dylan English donation for \$250.00 for State wrestling competition. 5) Miss Toquerville winners' presentation.

#### **F. CITY DEPARTMENTS AND COUNCIL REPORT TO THE CITY:**

1. City Hall Maintenance/ Cemetery/ Solid Waste/ Fire District/Tree Board; a) Mayor LeFevre stated that the Fire District is having trouble finding new people. No one is signing up and they're looking at raising the pay by allocated levy. Washington City is not likely to join the District now. They are increasing the number of board members. Mayor thought this would eventually make the board unwieldy. b) Lance said he had replaced the door on the Old Church stage and planted flowers along the front sidewalk. c) He wanted to hire someone to start work on the council podium. d) The Tree Board designated certain trees to be removed at the cemetery.

2. Subdivisions/ Water Dept./ Park Maintenance/Park Committee; Mark Fahrenkamp a) said we need a new shade tarp before the July 4<sup>th</sup> event. b) He asked if we could get the DiVi Energy people to come present at the next council. Renee was directed to make sure the company knew our night sky ordinance. c) Mark asked council to allow St George Astronomy Group a fee waiver for Astronomy Day at the Center Street City Park. All agreed.

3. Culture & Recreation/ Sewer District/ Beautification Committee; a) Paul mentioned that his father's toilet broke and wasted 29,000 gallons. He just wanted to go on record that he's just going to pay it.

Renee and June explained that the city offers a one-time break of ½ off the cost of the water if the leak is repaired. He stated he wants to just pay it. b) Paul listed the Miss Toquerville Pageant winners and asked for them to be on the next agenda. c) July 4th assignments have been made. Mayor said he won't be there. Someone from the Sheriff's department will attend to be a friendly face and perhaps be introduced.

4. Streets/ MPO/ Risk Management/ Confluence Park/ Mosquito Abatement; Daren Cottam had nothing further to discuss.

5. Economic Development/ Emergency Preparedness/ Water Dept. Asst./ Safety Committee; Ty Bringhurst said that Bill Jackson will be coming to give report on the parks plan he's doing. He will do sketches to show us and then have the park committee look at them and make suggestions and changes. He asked that all Eagle Scout projects be placed on hold until we have our park plans finished.


6. Attorney's Report; Heath Snow had nothing further.

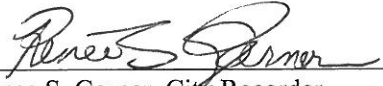
7. Mayor M. Darrin LeFevre a) asked council if it was time to start having a second CC meeting monthly. Council thought we should see if they continue to be this full. b) Mayor reminded council that at the last meeting they agreed to pay expenses for annexation professional fees and posting fees up to that point. He wanted their thoughts, if they were thinking to start charging Jerry Eves for future work in that regard. Council agreed that we should cover annexation and agreement fees that have incurred but anything going forward with regard to his conditional use permits should be charged permit fees and professional fees just like everyone else.

**ADJOURNMENT:** Mayor called for a Motion to Adjourn.

**Motion** by Ty Bringhurst to adjourn the public meeting was second by Mark Fahrenkamp. Mayor asked for a vote: Mark Fahrenkamp, Daren Cottam, Paul Heideman, and Ty Bringhurst all Ayes. Mayor stated the motion passed unanimously. Mayor adjourned the Toquerville City Council Meeting.

Minutes of the 6-11-15 Toquerville City Council Meeting will be presented for review and approval at the July, 2015 City Council Mtg.

Approved:  Date: 7-9-15  
M. Darrin LeFevre, Mayor

Attested:   
Renee S. Garner, City Recorder

